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## **CWT INTERNATIONAL LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 521)**

### **DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2023 AND DESPATCH OF 2023 INTERIM REPORT AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by CWT International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2023, 5 May 2023, 14 June 2023, 30 June 2023 and 11 August 2023 in relation to, among other things, (i) the delay in publication of audited annual results announcement for the year ended 31 December 2022, (ii) the Resumption Guidance, (iv) the quarterly update of resumption; and (v) findings by the Independent Professional Party (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

### **DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2023**

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to publish its interim results announcement for the six months ended 30 June 2023 (the “**2023 Interim Results**”) not later than two months after the date upon which the financial period ended, that is, on or before 31 August 2023 and despatch its interim report for the six months ended 30 June 2023 (the “**2023 Interim Report**”) to its Shareholders not later than three months after the date upon which the financial period ended, that is, on or before 30 September 2023.

As at the date of this announcement, the audit of 2022 Final Results has not been completed and therefore the publication of 2022 Final Results and the despatch of the 2022 Annual Report are still pending. As the publication of the 2022 Final Results is still pending, the Company is unable to publish the 2023 Interim Results and despatch its 2023 Interim Report to the Shareholders within the prescribed time in accordance with the Listing Rules.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

### **CONTINUED SUSPENSION OF TRADING IN SHARES**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 3 April 2023 and will continue to be suspended pending publication of the 2022 Final Results of the Company.

**The Shareholders and potential investors are reminded to exercise caution when dealing in the Shares.**

By order of the Board  
**CWT INTERNATIONAL LIMITED**  
**Wang Kan**  
*Executive Director*

Hong Kong, 31 August 2023

*As at the date of this announcement, the Board comprises Mr. Wang Kan (Executive Director, Chairman and Chief Executive Officer), Mr. Zhao Quan (Executive Director), Mr. Peng Biao (Executive Director), Mr. Xu Xu (Executive Director), Mr. Leung Shun Sang, Tony (Independent Non-executive Director), Mr. Liem Chi Kit, Kevin (Independent Non-executive Director) and Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director).*